

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

June 23, 2021, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson – dhanson@mkifire.com
Chairman Mundt – lmundt@mkifire.com
Commissioner Bjelland – bjelland@mkifire.com
Chief Dan Sneve - dsneve@worleyfire.com
Deputy Chief Ron Templeton – rtempleton@worleyfire.com
Secretary Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

AMEND AGENDA

None

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of – May 26, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

CHIEF'S REPORT

None

DEPUTY CHIEF REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

Ditches Unlimited was out to look at the septic system and it seemed to be functioning properly since the pump was unplugged, toilet paper only, please.

CHAIRMAN MUNDT would like some more information on the septic and drain field system to better understand it. SECRETARY SARANTO will contact Panhandle Health to see if they can supply that info.

SECRETARY SARANTO stated that New Heights Roofing have the roof replacement almost done. They have been great to work with, customizing some of the parts so that the water will flow off the roof since the pitch is almost nonexistent. 1% Final Payment will be issued once they are done and its inspected.

b. Pinning Ceremony – Discussion / Action Item

Still purchasing Class B uniform shirts and brass. No date set yet.

c. Impact Fees – Discussion / Action Item

COMMISSIONER HANSON requested a call to Galena Consulting to see if they would make a presentation and answer questions. SECRETARY SARANTO will give them a call and schedule.

NEW BUSINESS

None

PUBLIC COMMENTARY

Volunteer Dave Hartman is concerned with the lack of aid stations along the bike route for ironman. With the temperatures in the 100 degrees the ambulances will be running steady. In the past they had put up popups for shade and supplied ice, water, and cool towels. DEPUTY CHIEF TEMPLETON stated that Iron Man was handling the aid stations this time.

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER BJELLAND 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Entered Executive Session at 6:47 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 7:25 P.M. COMMISSIONER BJELLAND 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION - Action Item

None

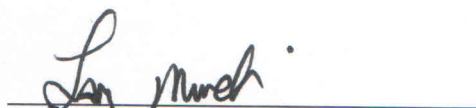
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried**
7:26 P.M.


DAN HANSON, Commissioner


LARRY MUNDT, Chairman


ROBERT BJELLAND, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary



Management Agreement

Chiefs Report

June 2021

- First day back to work from surgery 06/03
- Started updating the Dispatch Run Cards 06/04
- Talked with Skip Hubbard, Director at Camp Cross regarding Helicopter Landing Zone 06/09
- Reviewed MKI draft Policy Manual 06/11
- Checked on Roofers at MKI Station 06/15
- Left second message for Jeff, Alamo Excavation regarding bid for MKI Station project 06/15
- Returned phone call to a Resident regarding ALS Response to Twin Beaches 06/17
- Picked-up and delivered vehicle supplies from Rockford Auto to MKI Station 06/18
- Talked to Jeff, Alamo Excavation regarding bid for MKI Station project 06/22

Next Month

- Continue work on Station Excavation/Drainage issues
- Finish Dispatch Run Card updates
- Possibly start excavation/drainage project at MKI Station



Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Deputy Fire Chief
Ron Templeton
rtempleton@worleyfire.com

June Monthly Report

1. Responses:

- a. We are at 115 calls for the year.

2. Operations:

- a. Personnel:
 - i. Still working on getting ALL the out of district volunteers to pull required station hours.
 - ii. We have posted on website and social media for open call for volunteers and for a live in. Nothing to report.
- b. Decks: Decks have been sanded and water sealed.
- c. Hose: We received our supply hose and will be testing as weather permits.
- d. Fire Prevention: I have taken over prevention duties and June was a relatively slow month for permits.
 - i. I did 4 building permits. Swede Bay area and in Harbor View.
 - ii. 2 Site Disturbance permits...Presley Rd and on Rosebud Ln.
- e. Iron Man: June 27th is Iron Man and we have volunteers coming in to help and have a response plan set up for the day.

3. Training:

- a. Both training drills in July will be Wildland related as we are moving into the heart of the season. We will be covering initial attack, apparatus placement and operations and air operations.
- b. July Rescue 1 training schedule will be sent out on July 1.

4. Projects:

- a. Residence:
 - i. Septic: Not sure where we are on this, but we seem to be operating ok for now?
 - ii. Roof: Contractors are almost done.
 - iii. Yard: Plan?

b. Summer Projects:

- i. Hose and Hydrants: Hydrant testing is done and most of hose is done with the except of the new supply hose.
- ii. Policy Books: Need find a time to work on changes and implementation date.

c. Oath & Pinning Ceremony:

- i. Working on initial planning/ordering of uniform items.

5. Budget:

a. Operating Budget:

- i. Operationally we are on target and on budget.